Joy Spreader Group Inc.
樂享集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6988)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Joy Spreader Group Inc. are set out below:

Mr. Zhu Zinan (朱子南)	*(Chairman, Executive Director)*
Mr. Cheng Lin (成林)	*(Executive Director)*
Ms. Qin Jiaxin (秦佳鑫)	*(Executive Director)*
Mr. Wang Hongpeng (王宏鵬)	*(Non-executive Director)*
Mr. Li Chenji (李辰霽)	*(Independent non-executive Director)*
Mr. Huang Boyang (黃博揚)	*(Independent non-executive Director)*
Mr. Fang Hongwei (房宏偉)	*(Independent non-executive Director)*

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / **Director**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Mr. Zhu Zinan (朱子南)		Member	
Ms. Qin Jiaxin (秦佳鑫)			Member
Mr. Wang Hongpeng (王宏鵬)	Member		
Mr. Li Chenji (李辰霽)	Chairman		
Mr. Huang Boyang (黃博揚)	Member	Member	Chairman
Mr. Fang Hongwei (房宏偉)		Chairman	Member

Beijing, the PRC
February 10, 2026